



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

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*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

February 8, 2019

**BY ECF**

The Honorable Valerie E. Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, New York 10007

**Re: *United States v. Ciminelli, Aiello, & Gerardi*, S2 16 Cr. 776 (VEC)**

Dear Judge Caproni:

The Government respectfully submits the attached Consent Preliminary Orders of Forfeiture for Louis Ciminelli, Steven Aiello, and Joseph Gerardi, to be entered on consent of the relevant parties.

Respectfully submitted,

GEOFFREY S. BERMAN  
United States Attorney

By: /s/  
Janis Echenberg / Robert Boone  
David Zhou / Matthew Podolsky  
Assistant United States Attorneys  
(212) 637-2597/2208/2438/1947

cc: Counsel of record (via ECF)